

TOWN OF MIAMI LAKES, FLORIDA

Town Council

Mayor Michael Pizzi

Vice Mayor Richard Pulido

Councilmember Mary Collins

Councilmember George Lopez

Councilmember Robert Meador II

Councilmember Nick Perdomo

Councilmember Nancy Simon

AGENDA **REGULAR COUNCIL MEETING** **March 10, 2009** **6:30 PM**

Miami Lakes Middle School

6425 Miami Lakeway North

Miami Lakes, Florida 33014

PRESENTATIONS

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. INVOCATION/MOMENT OF SILENCE:**
- 4. PLEDGE OF ALLEGIANCE:**
- 5. PUBLIC COMMENTS:**
- 6. ORDER OF BUSINESS (DEFERRALS/ADDITIONS/DELETIONS):**
- 7. COMMITTEE REPORTS:**
 - Youth Activities Task Force**
- 8. CONSENT AGENDA:**
 - A. Approval of Minutes:**
 - January 20, 2009 Zoning Meeting**
 - B. RESOLUTION OF THE TOWN COUNCIL APPROVING THE SELECTION OF GROUNDKEEPERS, INC. FOR THE CONTRACT FOR POCKET PARKS/TOT LOTS MAINTENANCE; APPROVING THE CONTRACT BETWEEN GROUNDKEEPERS, INC. AND THE TOWN. (Bocanegra)**

C. RESOLUTION OF THE TOWN COUNCIL SUPPORTING MIAMI-DADE COUNTY PUBLIC SCHOOL'S LEGISLATIVE INITIATIVE. (Pulido)

D. RESOLUTION OF THE TOWN COUNCIL AUTHORIZING THE MAYOR TO EXECUTE THE APPLICATION FOR LOCAL AGENCY PROGRAM CERTIFICATION AND THE LOCAL AGENCY CERTIFICATION QUALIFICATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION. (Bocanegra)

9. ORDINANCES – FIRST READING:

10. ORDINANCES – SECOND READING (PUBLIC HEARING):

11. RESOLUTIONS:

12. NEW BUSINESS:

- A. Policy Making in Town Hall (Simon)**
- B. 67th Ave/ Main Street Pedestrian Safety (Pulido, Pizzi)**
- C. 2009 Legislative Session (Collins)**
- D. Club Rendezvous (Perdomo)**
- E. Police Patrol in Miami Lakes (Meador)**
- F. Miami Lakes University (Pizzi)**
- G. Regulation of Hours of Operation (Pulido)**
- H. Lecture Series in Conjunction with Various Organizations (Meador)**
- I. Protocol for Telephone Answering and Reception (Lopez)**
- J. Intersection Safety Project (Pizzi)**
- K. Earth Day 2009 (Pulido)**
- L. F.S. 360 Opposition (Pizzi)**

13. REPORTS:

A. MAYOR AND COUNCILMEMBER REPORTS:

- 1. Appointments**
- 2. Community Public Safety (Pulido)**
- 3. Status of 87th Avenue (Lopez)**
- 4. Hospice Care for Elderly Residents (Pizzi)**
- 5. Police Canine Unit (Pulido)**
- 6. Status of Annexation (Lopez)**
- 7. School Mentorship Program (Pizzi)**
- 8. Status of Breast Health Initiatives (Lopez)**

B. MANAGER'S REPORT:

- 1. Miami Lakes West Fire Rescue Station**
- 2. Dog Park**
- 3. Crime Watch**

- 4. New Business Memo Form**
- 5. Status of Annexation**

C. ATTORNEY'S REPORTS:

14. FUTURE MEETINGS:

March 17, 2009 Zoning Meeting, 6425 Miami Lakeway N, Miami Lakes 6 PM
April 14, 2009 Regular Meeting, 6425 Miami Lakeway N, Miami Lakes 6:30PM

15. ADJOURNMENT:

This meeting is open to the public. A copy of this Agenda and the backup therefore, has been posted on the Town of Miami Lakes Website at www.miamilakes-fl.gov and is available at Town Hall, 15700 NW 67th Avenue, Miami Lakes, FL. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact Town Hall at 305-364-6100 two days prior to the meeting.

Anyone wishing to appeal any decision made by the Miami Lakes Town Council with respect to any matter considered at this meeting or hearing will need a record of the proceedings and for such purpose, may need to ensure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is to be based.

Any member of the public wishing to speak on a public hearing matter on this Agenda or under public comments for items not on this Agenda, should fill out a speaker card and provide it to the Town Clerk, prior to commencement of the meeting. Any person presenting documents to the Town Council should provide the Town Clerk with a minimum of 12 copies.